

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, March 8, 2005 – 7:00 p.m.

Chairman Dwyer called the meeting to order.

Roll Call: Broesch, Bruce, Cummings, Dwyer, Harenda, Haukohl, Hutton, Jaske, Jeskewitz, Kallin, Kolb, Kramer, Manke, Marchese, Mitchell, B. Morris, J. Morris, Paulson, Pavelko, Seitz, Singert, Stamsta, Stroud, Swan, Thelen, Tortomasi

Supervisors Behrend, Bullermann, Wolff and Kipp notified the Chairman they would be absent.

Supervisors Nilson, Gundrum, Herro and Klein were absent.

There were no public comments.

The Deputy County Clerk announced the County Executive signed all ordinances from the previous Board meeting. All Supervisors received notice of three claims filed.

Supervisor Kallin moved to approve the minutes of the February 22, 2005 Board meeting. Supervisor Thelen seconded the motion and it carried by a voice vote unanimously.

Ordinance 159-O-112 was presented for action. (Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code, for the Town of Vernon and Recently Proposed for Annexation by the Village of Big Bend by Rezoning Certain Lands Located in Part of the SW ¼ of the NW ¼ of Section 14, T5N, R19E, Waukesha County, Wisconsin, from the RRD-5 Rural Residential Density District 5 to the R-1 Residential and C-1 Conservancy Districts (SCZ-1555))

Supervisor Kolb moved to adopt Ordinance 159-O-112. Supervisor Jaske seconded the motion. The Board was polled and twenty-six (26) voice votes were cast, all “aye”. The ordinance was adopted.

Ordinance 159-O-120 was presented for action. (Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map for the Town of Summit and the Town of Summit District Zoning Map, by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of Section 25, T7N, R17E, Town of Summit, from the A-P Agricultural Land Preservation District (County) and the A-2 Rural Home District (Town) to the A-5 Mini-Farm District (County) and the R-2 Residential District (Town) (SZ-1553))

Supervisor Kolb moved to adopt Ordinance 159-O-120. Supervisor B. Morris seconded the motion.

Supervisor Klein arrived.

The Board was polled and twenty-seven (27) votes were cast. Supervisor Jaske voted “no”. The rest, twenty-six (26) voted “aye”. The ordinance was adopted.

Ordinance 159-O-121 was presented for action. (Laying Out, Relocation and Improvement of County Trunk Highway "I" Waukesha County Project, Project I.D. 02-2790(16) Calhoun Creek Structure and Approaches, City of New Berlin, Waukesha County)

Supervisor Manke moved to adopt Ordinance 159-O-121. Supervisor Singert seconded the motion. The Board was polled and twenty-seven (27) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Manke moved to confirm the appointment of Carolyn Byers to the Community Development Block Grant Board. Supervisor Haukohl seconded the motion. The Board was polled and twenty-seven (27) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Manke moved to confirm the appointment of Leland H. Kreblin as Waukesha County Surveyor. Supervisor Mitchell seconded the motion. The Board was polled and twenty-seven (27) votes were cast, all “aye”. The appointment was confirmed.

Ordinance 159-O-122 was presented for action. (Endorse the Receipt and Expenditure of 2005 Gates Grant Funds to Provide Training to Library Staff)

Supervisor Manke moved to adopt Ordinance 159-O-122. Supervisor Kallin seconded the motion. The Board was polled and twenty-seven (27) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 159-O-123 was presented for action. (Endorse the Receipt and Expenditure of Federal Funds to Merge Two Shared Automation Systems)

Supervisor Manke moved to adopt Ordinance 159-O-123. Supervisor Cummings seconded the motion. The Board was polled and twenty-seven (27) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 159-O-124 was presented for action. (Endorse the Receipt and Expenditure of Federal Funds – Elders and Caregivers using Services Everywhere Grant)

Supervisor Manke moved to adopt Ordinance 159-O-124. Supervisor Bruce seconded the motion. The Board was polled and twenty-seven (27) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 159-O-125 was presented for action. (Modify the 2005 Federated Library Budget to Increase Library and Technology Act Grant Expenses and Revenues to Provide Wireless Internet Hotspots at Member Libraries)

Supervisor Manke moved to adopt Ordinance 159-O-125. Supervisor Jaske seconded the motion. The Board was polled and twenty-seven (27) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 159-O-126 was presented for action. (Approve Contract with Waukesha Public Library (WPL) to Provide Automation Consulting Services to the WPL Café Computer Consortium)

Supervisor Manke moved to adopt Ordinance 159-O-126. Supervisor Mitchell seconded the motion.

Supervisor Haukohl stated the last word, on line 27, should read “maintaining”

The Board was polled and twenty-seven (27) votes were cast, all “aye”.

Supervisor Nilson arrived.

Resolution 159-R-015 was presented for action. (Oppose AB/SB 15 which Mandates the Use of Ethanol in Automotive Gasoline in Wisconsin)

Supervisor Manke moved to adopt Resolution 159-R-015. Supervisor Kallin seconded the motion. The Board was polled and twenty-eight (28) votes were cast. Supervisors Swan and Paulson, two (2) in all voted “no”. The rest, twenty-six (26) voted “aye”. The resolution was adopted.

Supervisor Stamsta moved to accept the 2004 Annual Report of the Veterans’ Services Department. Supervisor Kramer seconded the motion. The Board was polled and twenty-eight (28) votes were cast, all “aye”. The motion carried.

Supervisor Paulson moved to accept the 2004 Annual Report of the County Clerk’s Office. Supervisor Pavelko seconded the motion. The Board was polled and twenty-eight (28) votes were cast, all “aye”. The motion carried.

Supervisor Broesch moved to adjourn to Tuesday, March 22, 2005 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Stroud seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 7:49 p.m.

Respectfully submitted,

Kelly Yaeger
Deputy County Clerk